

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, November 25, 2015

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Tom Eastland – cash rent payment

Consider resignation of William Reed, Equipment Operator, Boone County Landfill, effective December 04, 2015

Consider status change and pay adjustment Carrie Self, Boone County Landfill Office Assistant to Administrative Assistant

**9:00 a.m. Lois Powers, Boone County Landfill & Recycling Center Coordinator
RE: Landfill Update**

**9:30 a.m. Eric Sloan / Penny Vossler
RE: IT Department update**

**10:30 a.m. Matt Ring – Nationwide
RE: Revolving Loan of NACO**

**11:00 a.m. Scott Kruse, County Engineer
RE: Secondary Road Update**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.